



IDAHO OIL AND GAS CONSERVATION COMMISSION

Chris Beck, Chairman  
Margaret Chipman, Vice Chairman  
Sid Cellan, Commissioner  
Jim Classen, Commissioner  
Ken Smith, Commissioner

Tom Schultz, Secretary to the Commission

FINAL Agenda

Idaho Oil and Gas Conservation Commission Special Meeting

January 21, 2016 – 10:00 AM (MST)

Borah Building, 2nd Floor Courtroom (Room 214), 304 N. 8th St. (at Bannock), Boise, Idaho

*Please note meeting location and time.*

**1. Director's Report**

- A. Financial Update
- B. Summary of Current Well Permits

• **CONSENT**

**2. Approval of Minutes** – December 17, 2015 Special Meeting (Boise)

• **REGULAR**

**3. Delegation of Hearing Officer Appointment**

• **INFORMATION**

**4. Presentation on Spacing and Reservoir Engineering-** *John Campanella, Petroleum Engineer*

• **EXECUTIVE SESSION**

- A. Idaho Code 74-206 (1)(d) - to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. [TOPIC: Alta Mesa Presentation]

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|--------------------------|--|
| <input type="checkbox"/> | A FINAL AGENDA will be available at the Idaho Department of Lands, 300 North 6 <sup>th</sup> Street, Suite 103, Boise, Idaho, twenty-four (24) hours preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Dept. of Lands at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. |
| <input type="checkbox"/> | The CONSENT AGENDA addresses routine items the Commission may approve without discussion.  |
| <input type="checkbox"/> | The REGULAR AGENDA addresses policy and program items the Commission may wish to discuss prior to making a formal recommendation.  |
| <input type="checkbox"/> | The INFORMATION AGENDA provides information only.  |
| <input type="checkbox"/> | The EXECUTIVE SESSION is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 74-206.   |
| <input type="checkbox"/> | An item may be moved from one agenda to another by the Commission.   |
| <input type="checkbox"/> | The agenda is subject to change.   |
| <input type="checkbox"/> | Agenda materials may be requested by submitting a Public Records Request at <a href="http://www.idl.idaho.gov">www.idl.idaho.gov</a>   |